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IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

Hearing Date: November 20, 2024 at 2:00 p.m. (ET)

Objection Deadline: November 11, 2024 at 4:00 p.m. (ET)

Ref. No. 25700

NOTICE OF OMNIBUS OBJECTION TO PROOFS OF CLAIM

YOUR RIGHTS MAY BE AFFECTED BY THE OMNIBUS OBJECTION AND BY ANY FURTHER OBJECTION(S) THAT MAY BE FILED BY THE DEBTORS. CLAIMANTS RECEIVING THIS NOTICE SHOULD LOCATE THEIR NAMES AND CLAIMS ON SCHEDULE 1 OF EXHIBIT A ATTACHED TO THE OBJECTION AND, IF APPLICABLE, FILE A RESPONSE BY THE RESPONSE DEADLINE FOLLOWING THE INSTRUCTIONS SET FORTH HEREIN AND IN THE OMNIBUS OBJECTION.

UNLESS OTHERWISE ORDERED BY THE COURT, ANY CLAIMANT IMPACTED BY THE OMNIBUS CLAIM OBJECTION WHO IS NOT REPRESENTED BY AN ATTORNEY MAY APPEAR EITHER IN-PERSON OR BY ZOOM AT ANY HEARING ON SUCH OBJECTION.

PLEASE TAKE NOTICE that on September 25, 2024, FTX Trading Ltd. and its affiliated debtors and debtors-in-possession (the “Debtors”) filed the *Debtors’ One Hundred Third (Substantive) Omnibus Objection to Certain Overstated and/or Unliquidated Proofs of Claim (Customer Claims)* (the “Omnibus Objection”) [D.I. 25700].² Attached hereto as **Exhibit 1** is a copy of the Omnibus Objection with an individualized exhibit identifying your claim(s) subject to the Omnibus Objection.

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson’s Commercial Complex, Friars Hill Road, St. John’s, Antigua and Barbuda.

² A complete copy of the Omnibus Objection including a complete copy of the exhibits thereto may be obtained free of charge upon written request and is also available free of charge from the website of the Debtors’ noticing and claims agent at <https://restructuring.ra.kroll.com/FTX/Home-Index>. The Omnibus Objection can be found at docket number 25700.

FTX Trading Ltd. 22-11068 (JTD)
One Hundred Third Omnibus Claims Objection
Schedule 1 - Modified Claims

Asserted Claims				
Claim Number	Name	Debtor	Tickers	Ticker Quantity
2088	Rablin, Joshua	FTX Trading Ltd.	ASD-PERP	
			AUD	
			BADGER-PERP	
			BTC	
			BTC-PERP	
			BULL	
			CEL-PERP	
			CONV	
			CVX-PERP	
			DOGEBULL	
			DRGNBULL	
			DYDX-PERP	
			ETC-PERP	
			ETH	
			ETH-PERP	
			ETHW	
			FTT	
			GAL-PERP	
			HT-PERP	
			ICP-PERP	
			KNC	
			LTC-PERP	
			LUNA2	
			LUNA2_LOCKED	
			LUNC-PERP	
			MOB-PERP	
			ROOK	
			RUNE	
			SHIB	
			SOL-PERP	
			SUSHIBULL	
			SXPBULL	
			THETABULL	
			TONCOIN-PERP	
			TRU	
			TRX	
			USD	
			USDT	8,500.0000000000000000
			XRPBULL	
			XTZ-PERP	
			YFII-PERP	

Modified Claims	
Debtor	Ticker Quantity
FTX Trading Ltd.	0.000000000010913
	0.4250547900000000
	-0.000000000000028
	0.000000008712184
	0.000000000000000
	0.000000001560000
	0.000000000000113
	5.522300000000000
	0.000000000000227
	0.000000005760000
	0.000000003000000
	0.000000000000227
	-0.000000000000007
	0.000958771507082
	0.000000000000000
	0.000958771507082
	0.000000007135829
	-0.000000000000284
	0.000000000000341
	-0.000000000000028
	0.043646000000000
	-0.000000000000007
	1.406328584000000
	3.281433363000000
	-0.000000001513399
	0.000000000000113
	0.000000005000000
	0.000000007829055
	84,409.0000000000000
	0.000000000000001
	2,273,137.1083855000000
	94,623.019240005000000
	318,142.893033511000000
	0.000000000000113
	0.540580000000000
	0.001597004000000
	-0.340964372717860
	1,093.724459240946500
	27,952.987923000000000
	0.000000000000909
	0.000000000000000

TODAY ESTIMATED TO
USD \$ 510, 013 USD.
BULL COINS MIRROR OF
TOKEN AT 3X LEVERAGE.

\$ 78,262
\$ 378,588

\$ 1093
\$ 44663.30

Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and fiat which does not match the quantities and holdings in such customer's accounts. Accordingly, the Debtors seek to modify the asserted claim to match their books and records.

EXHIBIT 1

Attn:

United States Bankruptcy Court

824 North Market Street

3rd Floor

Wilmington

Delaware

19801.

Omnibus Objection.

LANDIS RATH & COBB LLP

SULLIVAN & CROMWELL LLP.

Claim number: 2088. Rablin, Joshua. Debtor FTX Trading Ltd.

AS per print outs attached this is where I transferred funds across to FTX. I had traded for several months and dramatically increased the value of the wallet. I also had leveraged trades on at the time to which is perhaps the reasoning as to why it says the value amount of close to \$1k USD and not above \$8,500 as the liquidity value of the leverage trades held that trade within the system of margin and only showed full wallet amount when sold.

At the time the app was actually shut down I had a wallet value of USD \$8,500 not what is shown in EXHIBIT A.

I have included to date what the holdings would be amounted to today if FTX wasn't a giant rugpull written on EXHIBIT A. in and around \$500,000USD.

It is also worth noting that the app still stayed active even after filing for bankruptcy with a release of only several tokens, not all then finally it all disappeared. To which I am sure you are also aware.

Many thanks for your assistance in this period of time, I can only imagine what you have had to deal with.

Sincerely,



Joshua Rablin.

+61 499 550 490



Dashboard

Crypto

Transfer

Distribution

BNB Convert

Loan

Funding Wallet

Referral

Assets

Orders

Rewards Hub

Referral

Account

Sub Accounts

Settings

Type Withdr... Time 2021-0... Coin All Status All Q Enter TxID

[Withdrawal hasn't arrived?](#)

Time	Type	Withdraw wallet	Coin	Amount
2022-07-30 21:16	Withdraw	Spot Wallet	USDT	417.70001
2022-07-06 07:00	Withdraw	Spot Wallet	USDT	3332.559799
2022-06-24 10:21	Withdraw	Spot Wallet	USDT	123.17307
2022-06-17 19:14	Withdraw	Spot Wallet	USDT	198.290992
2022-06-13 14:51	Withdraw	Spot Wallet	USDT	41.153189
2022-06-13 13:00	Withdraw	Spot Wallet	USDT	302.554242
2022-06-02 15:52	Withdraw	Spot Wallet	USDT	369.165637
2022-05-31 09:59	Withdraw	Spot Wallet	USDT	111.063419
2022-05-31 09:49	Withdraw	Spot Wallet	USDT	299
2022-05-20 01:41	Withdraw	Spot Wallet	USDT	27.30455

e-Deposit



Destination	TxID	Status
TAsLa6...R2k1E8  	93fb5b...3a1564  	Completed
TAsLa6...R2k1E8  	f1141d...fa9c16  	Completed
TAsLa6...R2k1E8  	45701f...b43afe  	Completed
TAsLa6...R2k1E8  	1aed3f...2ebc18  	Completed
TAsLa6...R2k1E8  	2f76d0...d73602  	Completed
TAsLa6...R2k1E8  	f4bbbe...040e2a  	Completed
TAsLa6...R2k1E8  	a864a4...90f68f  	Completed
TLyZXS...1nnM5k  	498656...fbef06  	Completed
TAsLa6...R2k1E8  	90bdec...4e1b22  	Completed
TAsLa6...R2k1E8  	b919b6...7656bf  	Completed

*** PAR AVION ***
AIR MAIL
INTERNATIONAL

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3RD FLOOR
WILMINGTON
DELAWARE
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